

ORCUTT UNION SCHOOL DISTRICT
Regular Charter Meeting of the Board of Trustees
Wednesday, October 4, 6:00 p.m.
Public Session —6:15 p.m.
District Office Board Room
500 Dyer Street, Orcutt, CA. 93455

CALL TO ORDER 6:00 P.M.

- A. Pledge of Allegiance

CLOSED SESSION PUBLIC COMMENTS

This section of the agenda is intended for members of the public to address the Board of Trustees on items that are being considered in Closed Session.

ADJOURN TO CLOSED SESSION

Adjourn to Closed Session for the purpose of discussing matters expressly authorized by Government Code Section 3549.1, 54956.95, 54957, and 54957.6.

1. Public Employment per Personnel Report.
2. Public Employee Employment/Discipline/Dismissal/Release.
3. Conference with labor negotiator Dr. Deborah Blow, Superintendent and/or Susan Salucci.
 - a. OEA
 - b. CSEA
4. Conference with labor negotiators for unrepresented employees:
 - a. Certificated and Classified Management, and Confidential.
Agency representative – Superintendent.
 - b. Superintendent. Agency representative – Board of Trustees
5. Student disciplinary/expulsion matters.

RECONVENE TO PUBLIC SESSION 6:15 P.M.

- C. Public Report on Action Taken in Closed Session
D. Adoption of October 4, 2017, Agenda

Moved _____ Second _____ Vote _____

PUBLIC COMMENT ANNOUNCEMENT

The Board of Trustees welcomes comments about items appearing or not appearing on tonight's agenda. The audience members wishing to address the Board during the Public Comment segment of the agenda are reminded to fill out a Public Comment Form from the Superintendent's secretary and submit it prior to the time the presiding officer calls for Public Comment.

A maximum of thirty (30) minutes is set aside for Public Comment; speakers are allowed a maximum of three (3) minutes to address the board on any items within the Board's jurisdiction in accordance with the Brown Act. The Board will limit any response to public comments to brief statements, referral to staff, or referral to a future board meeting.

- E. Superintendent's Report

An opportunity for the Superintendent to share matters of special interest or importance which are not on the board agenda and/or special presentations of district programs or activities such as curriculum/instructional updates, timely events/information, and district activities.

1. OAHS ASB President's Report
2. Debrief on New Junior High School Health Curriculum – Ms. Michelle Clayton

F. Public Comment

An opportunity for the public to provide input to the Board of Trustees. Those wishing to speak about a specific agenda item may do so during the Public Comment segment or when the item is being considered. Any request to speak must be submitted on a Request for Public Comment Form which can be obtained from the Superintendent’s secretary and submitted prior to the presiding officer addressing the item. If you choose to speak when an item is before the Board, your name will be called prior to board consideration. An item not on the agenda must be addressed during the consideration. An item not on the agenda must be addressed during the Public Comment segment of the agenda.

F. Written Communication

Documents addressed to or by board members as communications during a Board of Education meeting are defined as letters from parents or community members regarding issues within the jurisdiction of authority of the Board of Education; information or reports from professional organizations, i.e., CSBA, SBCSBA, etc.; letters or reports from other public agencies; letters or reports from legislators; or letters or reports from district schools or staff.

CONSENT AGENDA ITEMS

Actions proposed for Consent Agenda (block vote) items are consistent with approved practices of the district and are deemed routine in nature. Since trustees receive board agenda backup information in advance of scheduled meetings, they are prepared to vote with knowledge on the block vote items. Consent Agenda items are voted on at one time, although any such item can be considered separately at a board member’s request.

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Minutes Regular Meeting, September 13, 2017
- D. Hiring of Additional Charter High School Coaches for 2017-18 School Year

It is recommended that the Board of Trustees approve Consent Agenda Items A through D, as submitted.

Moved _____ Second _____ Vote _____

ITEMS SCHEDULED FOR ACTION

A. GENERAL

1. Acceptance of Gifts

The Orcutt Academy High School band along with Orcutt JHS and Lakeview JHS band received a cash donation in the amount of \$500 from Pacific Premier Bank to be used for the Bands Elks Rodeo Parade Sponsorship.

Orcutt Academy K-8 received a cash donation in the amount of \$200 from Michael Funkhouser, Black Widow Coffee, LLC DBA Starry Sky Coffee Company. The donation will be used to defray expenses associated with Orcutt Academy Volleyball Teams.

It is recommended that the Board of Trustees accept these gifts and request that a letter of acceptance and appreciation be forwarded to Pacific Premier Bank and Michael Funkhouser, Black Widow Coffee, LLC DBA Starry Sky Coffee Company.

Moved _____ Second _____ Vote _____

2. OAHS Boys Varsity Basketball Team Santa Clarita Christian Holiday Tournament Trip

It is recommended that the Board of Trustees approve the overnight stay for the OAHS Basketball Team to participate in the Santa Clarita Christian Holiday Tournament trip, November 30th – December 2, 2017, as submitted.

Moved _____ Second _____ Vote _____

3. OAHS Boys Varsity Basketball Team Trip to the Frank Ainley Tournament

It is recommended that the Board of Trustees approve the overnight stay for the OAHS Boys Varsity Basketball Team trip to participate in the Frank Ainley Tournament trip, Woodlake, December 18-21, 2017, as submitted

Moved _____ Second _____ Vote _____

4. OAHS Boys and Girls Soccer Team Trip to Garces Holiday Soccer Tournament

It is recommended that the Board of Trustees approve the overnight stay for the OAHS Boys and Girls Soccer Team Trip to participate in the Garces Holiday Soccer Tournament, December 15-16, 2017, Bakersfield, as submitted.

Moved _____ Second _____ Vote _____

5. OAHS Girls Varsity Basketball Trip to Kerman High School Tournament

It is recommended that the Board of Trustees approve the overnight stay for the OAHS Girls Varsity Basketball Team to participate in the Kerman High School Tournament, December 7-9, 2017, Fresno, as submitted.

Moved _____ Second _____ Vote _____

6. OAHS Girls Varsity Soccer Team Trip to Linfield Tournament

It is recommended that the Board of Trustees approve the overnight stay for the OAHS Girls Soccer Team Trip to participate in the Linfield Tournament, December 7-9, 2017, Temecula, as submitted.

Moved _____ Second _____ Vote _____

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

1. Items from the Board

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, November 8, 2017, with Closed Session beginning at 6:00 p.m. followed by Public Session at 6:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's Office at (805) 938-8907. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting.

All documents related to the open session agenda are available for review 72 hours prior to the meeting at the Orcutt Union School District Office, 500 Dyer Street, Orcutt, CA.

Classified Personnel Action Report
Orcutt Academy Charter
October 4, 2017

TO: Deborah Blow, Ed.D.

SUBMITTED BY: Susan Salucci, Assistant Superintendent/Human Resources



SUBJECT: Recommendations for Board Approval

Name	Site/Dept.	Classification	Class/Step	Hours	Salary	Effective	Action/Information
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Gonzalez, Reyes	Oak - 8	Office Manager			\$200.00 per month	11/30/2017	Longevity – 20 years
Dominguez, Kim	OAHS	Administrative Assistant			\$200.00 per month	11/30/2017	Longevity – 20 years

ORCUTT ACADEMY CHARTER SCHOOLS

ORCUTT UNION SCHOOL DISTRICT

Certificated Personnel Action Report

TO: Dr. Deborah Blow
District Superintendent

FROM: Susan Salucci 
Assistant Superintendent of Human Resources

DATE: Board Meeting of October 4, 2017

RE: **RECOMMENDATIONS FOR APPROVAL AND RATIFICATION**

<i>NAME</i>	<i>SCHOOL</i>	<i>CLASS/ STEP</i>	<i>SALARY</i>	<i>EFFECTIVE DATE</i>	<i>ACTION INFORMATION</i>
Benton, Dylan	Charter HS	Extra Duty	\$40/hr	8/11-8/31/17	Intervention, 6 hrs
Black, Darrell	Charter HS	Stipend	\$1400	2017-18	Varsity Softball Coach
Culbara, Ivan	Charter HS	Extra Duty	\$40/hr	8/15-8/31/17	Intervention, 7 hrs
Dell'Armo, John	Charter HS	Extra Duty	\$40/hr	8/14-8/29/17	Intervention, 3 hrs
Enthoven, Brittany	Charter HS	Stipend	\$1400	2017-18	Swim Coach
Eubanks, Lauren	Charter HS	Extra Duty	\$40/hr	8/15-8/31/17 8/21-8/31/17	Intervention, 7 hrs Library Support, 4.5 hrs
Gelotti, Scott	Charter HS	Extra Duty	\$40/hr	8/14-8/29/17	Detention, 6 hrs
Hubbard, Jenny	Charter HS	Extra Duty	\$40/hr	8/15-8/31/17	Intervention, 7 hrs
Mason, Joshua	Charter HS	Extra Duty	\$40/hr	8/29-8/31/17	Intervention, 2 hrs
Nelson, Margaret	Charter HS	Hourly	\$30	2017-18	Pianist, 3 hrs wk

*To be prorated

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING MINUTES
September 13, 2017**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, September 13, 2017. The Pledge of Allegiance was led by Dr. Blow, Members Present: Buchanan, Peterson, Hatch, Phillips, and Morinini. Administrators Present: Blow, Con, Edds, Salucci and Fell.

ADJOURN TO CLOSED SESSION

It was moved by Lisa Morinini, seconded by Bob Hatch and carried to adjourn to Closed Session at 6:02 p.m. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:17 p.m. and Rob Buchanan reported that no action was taken in Closed Session and they will be returning to Closed Session. It was moved by Jim Peterson, seconded by Lisa Morinini and carried to adopt the September 13, 2017, agenda as presented. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

SUPERINTENDENT'S REPORT

OAHS ASB President, Bradley Samuel, Vice President, Michaela Freebourn, Treasurer, Colin Bailey and Secretary, Julia Herrera gave ASB updates on creating connectivity amongst students, safety concerns, and upcoming Homecoming activities. OAHS teacher Dylan Benton gave an impressive presentation on AP Calculus AB, AP Calculus BC, and AP Physics C.

PUBLIC COMMENT

No public comments

CONSENT AGENDA

- A. Certificated Personnel Action Report
- B. Classified Personnel Action Report
- C. Minutes Regular Meeting, August 9, 2017
- D. Hiring of Coaches for 2017-2018 School Year

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve Consent Agenda Items A through D, as presented. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini

ACTION AGENDA ITEMS

Acceptance of Gifts

It was moved by Jim Peterson, seconded by Liz Phillips, and carried to accept the \$150 cash donation and that a letter of acceptance and appreciation be forwarded to Ms. Thesa Roepke. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

OAHS Barber Shop Quartet Trip

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve the OAHS Barber Shop Quartet Trip, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

OAHS Girls Varsity Tennis Team

It was moved by Bob Hatch, seconded by Jim Peterson and carried to approve the OAHS Girls Varsity Tennis Team Trip, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

OAHS Girls Barber Shop (style) Trip

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the OAHS Girls Barber Shop (style) Trip, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

OAHS Girls Cross Country Team Trip

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve the OAHS Girls Cross Country Team Trip, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

OAHS Southern California College Trip

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the Southern California College Trip, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

Proposed Change of date for originally scheduled October Charter Board Meeting

It was moved by Bob Hatch, seconded by Lisa Morinini and carried to approve the Proposed Change of Date for the originally scheduled Charter Board Meeting, October 11, 2017, to Wednesday, October 4, 2017, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

District Certification of 2016-17 Unaudited Actuals

It was moved by Lisa Morinini, seconded by Bob Hatch and carried to approve the District Certification of the 2016-17 Unaudited Actuals as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

None

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, October 4, 2017, with Closed Session beginning at 6:00 p.m. followed by a Public session at 6:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA. It was moved by Bob Hatch, seconded by Jim Peterson to adjourn to Closed Session at 6:48 p.m.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 7:14 p.m. and Rob Buchanan reported that no action was taken in Closed Session.

ADJOURN

It was moved by Jim Peterson, seconded by Bob Hatch and carried to adjourn the meeting at 7:15 p.m.

Deborah L. Blow, Ed.D. Board Secretary

James Peterson, Clerk, Board of Trustees

ORCUTT ACADEMY CHARTER HIGH SCHOOL

ORCUTT UNION SCHOOL DISTRICT

TO: Dr. Deborah Blow
District Superintendent

FROM: Susan Salucci
Assistant Superintendent of Human Resources

DATE: October 4, 2017

***RE: NOTIFICATION TO BOARD –HIRING OF ADDITIONAL CHARTER
HIGH SCHOOL COACHES FOR 2017-18 SCHOOL YEAR***

Orcutt Academy Charter HS:

Darrel Black
Brittany Enthoven

Varsity Softball
Swim

*Volunteer coaches are required to submit the same paperwork as paid positions and meet the State Certification requirements. They are no longer required to hold an ASCC certificate from the CTC but instead submit fingerprints to FBI and DOJ for background checks reportable to the Orcutt Union School District



ORCUTT UNION SCHOOL DISTRICT
REQUEST FOR ACCEPTANCE OF GIFT

SCHOOL: OAHS, OJHS, & LJHS Date: 9/11/17

DONOR: Name: Pacific Premier Bank
Address: 1825 South Broadway, Santa Maria, CA 93454
Phone No.

GIFT: Item Donated or Cash Donation \$ 500.00
Designated for: Band Programs
General Description: Cash donation: Sponsorship of Bands in Elks Rodeo Parade
Model No.: N/A Condition: New Used
Value (estimated): \$500.00
Purpose of Gift: Parade Sponsorship
Will gift be purchased through Business Services Office? Yes No
Donor Conditions of Acceptance: Participation in Elks Rodeo Parade

INSTALLATION AND OPERATION (If answer to A is yes, answer B and C)

- A. Will gift require installation? Yes No
B. What type of installation is required? None
C. Will donor pay installation costs? Yes No
D. Will there be operating costs? Yes No
If yes, what type?

Acceptance Requested By (OUSD Staff Member): Jocelyn Coburn
Acceptance Approved By (Administrator):
RECOMMENDATIONS: Principal or District Representative

BOARD ACTION: Date Accepted: Date Denied:
Please submit request to the Superintendent's Office. (If denied, explanation is on reverse side of this form.)



ORCUTT UNION SCHOOL DISTRICT
REQUEST FOR ACCEPTANCE OF GIFT

SCHOOL: Orcutt Academy K-8 Date: September 18, 2017

DONOR: Name: Michael Funkhouser, Black Widow Coffee, LLC DBA Starry Sky Coffee Company
Address: 800 South College Drive, Santa Maria, CA 93454-6399
Phone No. 805-714-2227

GIFT: Item Donated _____ or Cash Donation \$200.00
(Fill in if money is donated)
Designated for: Orcutt Academy K-8 Volleyball Teams
General Description: check
Model No.: _____ Condition: New Used
Value (estimated): _____
Purpose of Gift: To defray expenses associated with Oak-8 Volleyball Teams
Will gift be purchased through Business Services Office? Yes No
Donor Conditions of Acceptance: _____

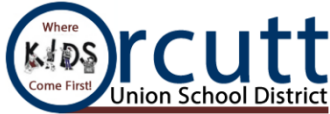
INSTALLATION AND OPERATION (If answer to A is yes , answer B and C)

- A. Will gift require installation? Yes No
B. What type of installation is required? _____
C. Will donor pay installation costs? Yes No
D. Will there be operating costs? Yes No
If yes, what type? _____

Acceptance Requested By (OUSD Staff Member): Reyes Gonzalez, Office Manager
Acceptance Approved By (Administrator): Joseph Dana, Principal
RECOMMENDATIONS: Principal or District Representative _____

BOARD ACTION: Date Accepted: _____ Date Denied: _____

Please submit request to the Superintendent's Office. (If denied, explanation is on reverse side of this form.)



Orcutt Academy High School
Administration Office

TO: Dr. Deborah Blow, Superintendent

FROM: Mr. Rhett Carter, OAHS Principal

BOARD MEETING DATE: October 4, 2017

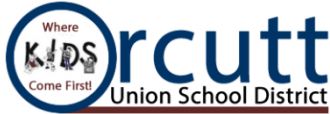
BOARD AGENDA ITEM: OAHS Boys Varsity Basketball Team

BACKGROUND: Orcutt Academy High School Boys Varsity Basketball Team will be participating in the Santa Clarita Christian Holiday Tournament. This trip will be an overnight trip with reservations at a hotel in the Santa Clarita vicinity for 2 nights. Our team will depart from OAHS on the morning of Thursday, November 30, 2017 and return on the evening of Saturday, December 2, 2017. Coach Ryan Smalley and an Assistant Coach will be accompanying our basketball team to this camp.

Transportation will be provided by coaches and parent drivers. All costs will be paid for out of the boy's basketball fundraising account.

RECOMMENDATION: Staff recommends that this overnight trip be approved as submitted.

FUNDING: No Impact on General Fund



Orcutt Academy High School
Administration Office

TO: Dr. Deborah Blow, Superintendent

FROM: Mr. Rhett Carter, OAHS Principal

BOARD MEETING DATE: October 4, 2017

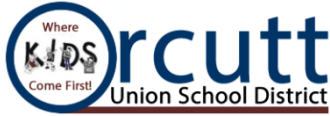
BOARD AGENDA ITEM: OAHS Boys Varsity Basketball Team

BACKGROUND: Orcutt Academy High School Boys Varsity Basketball Team will be participating in the Frank Ainley Tournament in Woodlake, CA. This trip will be an overnight trip with reservations at Americas Best Value Inn in Visalia, CA for 3 nights. Our team will depart from OAHS on the morning of Monday, December 18, 2017 and return on the evening of Thursday, December 21, 2017. Coach Ryan Smalley and an Assistant Coach will be accompanying our basketball team to this camp.

Transportation will be provided by coaches and parent drivers. All costs will be paid for out of the boys' basketball fundraising account.

RECOMMENDATION: Staff recommends that this overnight trip be approved as submitted.

FUNDING: No Impact on General Fund



Orcutt Academy High School
Administration Office

TO: Dr. Deborah Blow, Superintendent

FROM: Mr. Rhett Carter, OAHS Principal

BOARD MEETING DATE: October 4, 2017

BOARD AGENDA ITEM: OAHS Boys and Girls Soccer Team

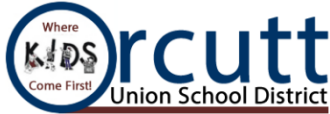
BACKGROUND: Orcutt Academy High School Varsity Boys and Girls Soccer Teams will be participating in the Garces Holiday Soccer Tournament in Bakersfield, CA on December 15-16, 2017.

This will be an overnight trip. Our soccer teams will be departing from OAHS on the morning of Friday, December 15, 2017, and returning on Saturday, December 16, 2017. The boys are staying at the Quality Inn & Suites in Bakersfield, CA. Coach Josh Bennett and parents will be accompanying the boy's soccer team to this tournament. The girl's team will be staying at the Courtyard Marriott in Bakersfield, CA. Coach Brian Speer and an Assistant Coach will accompany the girl's soccer team.

Transportation will be provided by coaches and parent drivers. All costs will be paid for out of the soccer fundraising account.

RECOMMENDATION: Staff recommends that this overnight trip be approved as submitted.

FUNDING: No Impact on General Fund



Orcutt Academy High School
Administration Office

TO: Dr. Deborah Blow, Superintendent

FROM: Mr. Rhett Carter, OAHS Principal

BOARD MEETING DATE: October 4, 2017

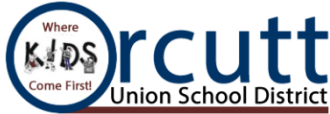
BOARD AGENDA ITEM: OAHS Girls Varsity Basketball

BACKGROUND: Orcutt Academy High School Girls Varsity Basketball Team will be participating in the Kerman High School Tournament in Fresno, CA. This tournament will be an overnight trip with reservations at a hotel in Fresno, CA in the vicinity of Kerman High School area for 2 nights. Our team will depart from OAHS on the morning of Thursday, December 7, 2017 and return on the evening of Saturday, December 9, 2017. Coach Tom Robb and an Assistant Coach will be accompanying our basketball team to this tournament.

Transportation will be provided by coaches and parent drivers. All costs will be paid for out of the girls' basketball fundraising account.

RECOMMENDATION: Staff recommends that this overnight trip be approved as submitted.

FUNDING: No Impact on General Fund



Orcutt Academy High School
Administration Office

TO: Dr. Deborah Blow, Superintendent

FROM: Mr. Rhett Carter, OAHS Principal

BOARD MEETING DATE: October 4, 2017

BOARD AGENDA ITEM: OAHS Girls Varsity Soccer

BACKGROUND: Orcutt Academy High School Girls Varsity Soccer Team will be participating in the Linfield Tournament in Temecula, CA. This tournament will be an overnight trip with reservations at a hotel in Temecula, CA near the tournament for 2 nights. Our team will depart from OAHS on the morning of Thursday, December 7, 2017 and return on the evening of Saturday, December 9, 2017. Coach Brian Speer and an Assistant Coach will be accompanying our soccer team to this tournament.

Transportation will be provided by coaches and parent drivers. All costs will be paid for out of the girls' soccer fundraising account.

RECOMMENDATION: Staff recommends that this overnight trip be approved as submitted.

FUNDING: No Impact on General Fund